



Council of the Cherokee Nation

Cherokee Nation Complex
17675 S. Muskogee Ave.
Tahlequah, OK 74464

Agenda - Final

EXECUTIVE AND FINANCE COMMITTEE

Jodie Fishinghawk, Chair

Recording Secretary, Shelli Brittain
Phone: 1-800-995-9465,
E-mail: council-public@cherokee.org

Thursday, October 31, 2013

3:00 PM

Tribal Council Offices

CALL TO ORDER

INVOCATION

ROLL CALL

APPROVAL OF MINUTES

September 26, 2013 - Regular session
September 26, 2013 - PAC subcommittee

REPORTS:

Financial Report/Treasurer Report - Lacey Horn

Cherokee Nation Businesses - Shawn Slaton

Career Services/Employment - Diane Kelley

Commerce - Anna Knight

CONSENT ITEMS:

T.E.R.O. CERTIFICATIONS

CEMETERY RESTORATION ASSISTANCE APPLICATIONS

COMMUNITY ASSISTANCE

LAW ENFORCEMENT REQUESTS

ROADS

SPORTS TEAMS APPLICATIONS

LIVESTOCK PREMIUM SHOW APPLICATIONS

OLD BUSINESS

1. [TMP-291](#) DISCUSSION OF THE TERO LAW
Sponsors: Jodie Fishinghawk and Dick Lay

NEW BUSINESS

1. [TMP-294](#) DISCUSSION AND POSSIBLE ACTION - AMPHITHEATRE
Sponsors: Joe Byrd
2. [13-125](#) AN ACT AMENDING LEGISLATIVE ACT #21-13 AUTHORIZING THE
COMPREHENSIVE OPERATING BUDGET FOR FISCAL YEAR 2014 - MOD 2; AND
DECLARING AN EMERGENCY
Sponsors: Jodie Fishinghawk and Janees Taylor

ANNOUNCEMENTS

*The next meeting is tentatively scheduled for Wednesday, November 13th at
11:00 a.m.*

ADJOURNMENT